



**AGENDA**

*Regular Meeting of the Township Council*

*Monday, May 22, 2017*

*8:00pm*

**Mayor Glen Jasionowski**

Council President Mark Bromberg, Council Vice President Paul Criscuolo,  
Councilman Ari Ben-Yishay, Councilman John Donovan, Councilwoman Denise Sieg

**CALL THE MEETING TO ORDER**

**SALUTE TO FLAG**

**SUNSHINE LAW STATEMENT**

In accordance with the provisions set forth in the Open Public Meetings Law, notification of this meeting has been sent to all officially appointed Township newspapers and notice is posted at the Municipal Office.

**ROLL CALL**

- 1. Township Council
- 2. Municipal Officials Present

**TOWNSHIP COMMUNICATION**

- 1. Mayor's Comments
- 2. Township Council Comments

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**Administrator's Report**

**Engineer's Report**

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**PRESENTATION- Erik Gunderson**  
**Superintendent, Pascack Valley Regional High School District**

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**HEARING OF THE PUBLIC**

Each person wishing to address the Council shall step up to the microphone, shall give his or her name in an audible tone for the record. All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

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**RESOLUTIONS**

- #2017-133—Approve Minutes May 8, 2017 Council Meeting
- #2017-134—Approve Raffle License #494 RVVFD (50/50)
- #2017-135—Authorize Tax Lien Redemption (Bl 516, Lt 7)
- #2017-136—Approve 2016 Audit
- #2016-137—Award Interim Contract for Janitorial Services
- #2017-138—Authorize Inclusion in Bergen County Community Development Program
- #2017-139—Authorize the Mayor to Sign Bergen County Community Development Program Cooperative Agreement
- #2017-140—Award 2017 Road Improvement Program
- #2017-141—Payment of Bills

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**Ordinances for 1<sup>st</sup> Reading**

**Ordinance #325-2017**—AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN NEW JERSEY TO AMEND CHAPTER 21 OF THE TOWNSHIP CODE ENTITLED, “HEALTH, BOARD OF,” TO SET THE MINIMUM NUMBER OF BOARD OF HEALTH MEMBERS AND ALTER THE INITIAL TERMS OF APPOINTMENT OF MEMBERS TO THE BOARD OF HEALTH

**Ordinances for 2<sup>nd</sup> Reading & Public Hearing**

There are no ordinances for 2<sup>nd</sup> Reading

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**2<sup>nd</sup> HEARING OF THE PUBLIC**

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**RESOLUTION**

#2017-142—Authorize the Council to enter into Closed Session to discuss Fair Share Housing litigation. No action will be taken.

**ADJOURNMENT**



Resolution offered:	No. 2017-133
Resolution seconded by:	

**RESOLUTION APPROVING MINUTES MAY 8, 2017 REGULAR MEETING**

**BE IT RESOLVED**, by the Township Council of the Township of River Vale that the minutes of the MAY 8, 2017 Regular Meeting of the Township Council are hereby approved.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
<b>BEN-YISHAY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DONOVAN</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BROMBERG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>SIEG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CRISCUOLO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X - Indicates Vote A.B. - Absent N.V - Not Voting (Abstained or Excused)

Dated: May 22, 2017

I hereby certify that this is a true copy of the Resolution passed by the Township Council at their meeting

held on: \_\_\_\_\_, 2017 Attest: \_\_\_\_\_

Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-134
Resolution seconded by:	

**RESOLUTION APPROVING THE RAFFLE LICENSE FOR THE RIVER VALE VOLUNTEER FIRE DEPARTMENT**

**BE IT HEREBY RESOLVED** that the following license to conduct an on premises 50/50 raffle is issued to:

NAME: River Vale Volunteer Fire Department  
330 Rivervale Road  
River Vale, NJ 07675

LOCATION OF RAFFLE: North Fire House  
620 Rivervale Road  
River Vale, NJ 07675

DATE OF RAFFLE: July 15, 2017

I.D. #: 426-9-29723

RAFFLE LICENSE: RL 494

**BE IT FURTHER RESOLVED** that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control Commission of the State of New Jersey.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-135
Resolution seconded by:	

**RESOLUTION**  
**TAX LIEN REDEMPTION**

**WHEREAS**, the property located at 550 Edward Street (Bl 516, Lt 7) has been redeemed. The Tax Collector has received (1) one check in the amount of \$ 76,527.66 for payment of the lien (Certificate No. 16-00003); and

**WHEREAS**, the Township is holding a \$ 61,900.00 premium in a Trust Account for the above mentioned lien.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of River Vale that the Treasurer is hereby by authorized to issue two (2) municipal checks in the amounts of \$ 76,527.66 and \$61,900.00 respectively payable to as follows:

**“US Bank Cust BV002 Trst & Crdt”**

Mail to:  
50 South 16 Street  
Suite 2050  
Philadelphia, PA 19102-2513

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



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Resolution offered:	No. 2017-136
Resolution seconded by:	

**RESOLUTION APPROVING THE 2016 AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R. S. 52:27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

as evidenced by the group affidavit form of the governing body; and

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Township of River Vale hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE  
COPY OF THE RESOLUTION PASSED BY THE  
TOWNSHIP COUNCIL AT THEIR REGULAR  
MEETING HELD ON May 22, 2017**

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-137
Resolution seconded by:	

**RESOLUTION AWARDING A CONTRACT FOR JANITORIAL SERVICE FOR THE TOWNSHIP OF RIVER VALE AND BOROUGH OF MONTVALE**

**WHEREAS**, on May, 11 2015 the Township of River Vale awarded a contract to Integrity Facility Service Inc. for the provision of Janitorial Services to both the Township of River Vale and the Borough of Montvale; and

**WHEREAS**, the term of the contract was for one 24 month period with an option to renew for one additional 12 month period; and

**WHEREAS**, the Business Administrator has recommended not extending the contract for the additional 12 month period; and

**WHEREAS**, the Business Administrator is recommending awarding the Janitorial Services contract on an interim basis to

**National Maintenance Services, Inc.  
63 Tenafly Road  
Englewood, NJ 07631**

**WHEREAS**, the Chief Financial Officer has certified that funds are available in the Current Fund Account.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of River Vale that National Maintenance Services, Inc., is hereby awarded the Janitorial Services Contract for both the Township of River Vale and the Borough of Hillsdale on an interim basis.

**BE IT FURTHER RESOLVED** that the Business Administrator is hereby directed to prepare the bid specifications for the above mentioned service contract.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk





Resolution offered:	No. 2017-138
Resolution seconded by:	

**RESOLUTION AUTHORIZING INCLUSION IN THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

**WHEREAS**, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

**WHEREAS**, it is in the best interest of the Township of River Vale and its residents to participate in said Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Township of River Vale hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 2017.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-139
Resolution seconded by:	

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

**WHEREAS**, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

**WHEREAS**, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

**WHEREAS**, an Agreement has been proposed under which the Township of River Vale and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

**WHEREAS**, it is in the best interest of the Township of River Vale to enter into such an Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of River Vale that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately in accordance with law.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
BEN-YISHAY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	DONOVAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BROMBERG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SIEG	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRISCUOLO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-140
Resolution seconded by:	

**RESOLUTION AWARDING THE BID FOR THE 2017 ROAD IMPROVEMENTS PROGRAM**

**WHEREAS**, on May 18, 2017 the Township received several bids for the 2017 Road Improvements Program; and

**WHEREAS**, the one bid received from D & L Paving Contractors, Inc. 675 Franklin Avenue, Nutley, New Jersey 07110 has been reviewed and approved and is hereby accepted as the lowest responsible bidder at the price of

**Base Bid: \$377,595.13**

**WHEREAS**, the Chief Financial Officer has certified that funds are available in an amount not to exceed \$ 377,595.13 in the Capital Account.

**NOW THEREFORE BE IT RESOLVED** the bid from D & L Paving Contractors, Inc. is accepted as the lowest responsible bidder. The Mayor and Township Clerk are hereby authorized and requested to execute a Contract on behalf of the Township of River Vale for the 2017 Road Improvements Program as described in the Bid Specifications.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
<b>BEN-YISHAY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DONOVAN</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BROMBERG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>SIEG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CRISCUOLO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-141
Resolution seconded by:	

**RESOLUTION FOR PAYMENT OF BILLS**

BE IT RESOLVED by the Township Council of the Township of River Vale, County of Bergen, State of New Jersey, that the Business Administrator be, and hereby authorized to pay the following claims:

CURRENT ACCOUNT claims in the amount of:	\$570,920.95
RESERVE CURRENT ACCOUNT claims in the amount of:	\$25,383.97
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$102,188.77
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	\$290.00
ANIMAL TRUST ACCOUNT claims in the amount of:	\$24.60
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	
RECREATION TRUST ACCOUNT claims in the amount of:	\$13,617.34
RESERVE RECREATION TRUST ACCOUNT claims in the amount of:	
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$26,523.30
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	
HOUSING TRUST ACCOUNT claims in the amount of:	
JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	
OPEN SPACE TRUST ACCOUNT claims in the amount of:	\$9,700.00
CAPITAL ACCOUNT claims in the amount of:	\$80,813.00
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	\$165.00
SPECIAL TRUST ACCOUNT claims in the amount of:	\$1,701.25
ZONING BOARD TRUST ACCOUNT claims in the amount of:	
<b>TOTAL CLAIMS TO BE PAID</b>	<b>\$831,328.18</b>

BE IT FURTHER RESOLVED by the Township Council of the Township of River Vale that the following claims have been paid by the Business Administrator prior to the Bill List Resolution in the following amounts:

CURRENT ACCOUNT claims in the amount of:	\$5,424,037.66
RESERVE CURRENT ACCOUNT claims in the amount of:	\$210.00
GOLF COURSE UTILITY OPERATING ACCOUNT claims in the amount of:	\$103,323.42
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	
MISCELLANEOUS TRUST ACCOUNT claims in the amount of:	
ANIMAL TRUST ACCOUNT claims in the amount of:	\$2,000.00
ACCUMULATED ABSENCES TRUST ACCOUNT claims in the amount of:	\$47,371.03
RECREATION TRUST ACCOUNT claims in the amount of:	\$5,073.91
PRIVATE DUTY TRUST ACCOUNT claims in the amount of:	\$8,367.64
SNOW REMOVAL TRUST ACCOUNT claims in the amount of:	
HOUSING TRUST ACCOUNT claims in the amount of:	\$105.00

JUNIOR POLICE ACADEMY TRUST ACCOUNT claims in the amount of:	\$40.01
GOLF COURSE UTILITY CAPITAL ACCOUNT claims in the amount of:	
OPEN SPACE TRUST ACCOUNT claims in the amount of:	
CAPITAL ACCOUNT claims in the amount of:	\$5,130.00
PLANNING BOARD TRUST ACCOUNT claims in the amount of:	
SPECIAL TRUST ACCOUNT claims in the amount of:	\$67.50
ZONING BOARD TRUST ACCOUNT claims in the amount of:	\$296.75
<b>TOTAL CLAIMS PAID</b>	<b>\$5,596,022.92</b>
<b>TOTAL BILL LIST RESOLUTION</b>	<b>\$6,427,351.10</b>

**MANUAL  
DISBURSEMENTS  
BILL LIST FOR May 22,  
2017**

4/28/2017 Transfer Payroll	\$325,192.54
5/15/2017 Transfer Payroll	\$258,645.87
<b>TOTAL STATUTORY ACCOUNT DISTRIBUTIONS</b>	<b>\$583,838.41</b>

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
<b>BEN-YISHAY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DONOVAN</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BROMBERG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>SIEG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CRISCUOLO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



Resolution offered:	No. 2017-142
Resolution seconded by:	

**RESOLUTION AUTHORIZING COUNCIL TO ENTER INTO CLOSED SESSION**

**BE IT RESOLVED**, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.* the Township Council of the Township of River Vale will now convene into Closed Session for a discussion of the Fair Share Housing litigation.

**BE IT FURTHER RESOLVED** that upon adjourning from Closed Session no action will be taken.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
<b>BEN-YISHAY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DONOVAN</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BROMBERG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>SIEG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CRISCUOLO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

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Karen Campanelli, Township Clerk



**Township of River Vale**  
County of Bergen  
State of New Jersey

**ORDINANCE #325-2017**

Date of 1 <sup>st</sup> Reading: May 22, 2017	Motion to Introduce:
Date of Public Hearing:	Motion Seconded:

**AN ORDINANCE OF THE TOWNSHIP OF RIVER VALE, COUNTY OF BERGEN NEW JERSEY TO AMEND CHAPTER 21 OF THE TOWNSHIP CODE ENTITLED, "HEALTH, BOARD OF," TO SET THE MINIMUM NUMBER OF BOARD OF HEALTH MEMBERS AND ALTER THE INITIAL TERMS OF APPOINTMENT OF MEMBERS TO THE BOARD OF HEALTH**

**WHEREAS, N.J.S.A. 26-3-3** provides that a Municipality's Board of Health shall be composed of not less than five nor more than seven members; and

**WHEREAS, N.J.S.A. 26:3-6** provides that the terms of not more than three members of a Municipality's Board of Health shall expire in any one year;

**BE IT ORDAINED** by the Township Council of the Township of River Vale that § 21-2(A) is amended as follows:

- A. Within the Division of Health Services, there shall be an Advisory Health Board, which shall be composed of no less than five and no more than seven members appointed by the Mayor. The members shall serve for staggered terms of four years from the date of their appointment, except that, at the time of their appointment, two shall be appointed for a term of one year, two for a term of two years, two for a term of three years and one for a term of four years. All members shall serve without compensation.

This Ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

Council Member	AYE	NAY	N.V.	A.B	Council Member	AYE	NAY	N.V.	A.B
<b>BEN-YISHAY</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>DONOVAN</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>BROMBERG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>SIEG</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>CRISCUOLO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

X - Indicates Vote A.B. - Absent N.V - Not Voting (Abstained or Excused)